TOWN MANAGER SCREENING COMMITTEE MEETING MINUTES OF JANUARY 19, 2022

Location: East Longmeadow High School Meeting Room

Members Present: Andy Fraser, Richard Freccero-Jim Walsh, Deb Milliken, Larry Levine Also present: John Petrin, Consultant for Community Paradigm Associates

Chairman Andy Fraser opened the meeting at 1 P.M.

It was decided that the clerk of the Committee would be a different member for each meeting There was discussion of the Committee's charge, Timeline, recruitment and advertising to date, the open meeting law, confidentiality, interview format (zoom or in person) and questions, and scheduling of interviews. The Committee preferred to have in person interviews, if possible.

Mr. Petrin stated that twenty-six applications have been received.

It was determined that the next two meetings of the Committee would be Tuesday, January 25, 2022 at 4 P.M. and Thursday, January 27, 2022 at 2 P.M.-both to be held at the East Longmeadow High School Meeting Room. (subsequent to this meeting,

the Tuesday, January 25, 2022 meeting was cancelled and the Thursday, January 27, 2022 meeting start time was changed to 11 A.M.)

Motion was made by Richard Freccero, seconded by Deb Milliken to enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(8) to review resumes and consider whether to interview applicants for employment or appointment by this preliminary screening committee for selection of finalists to be presented to the East Longmeadow Town Council for possible appointment as Town Manager. To have the discussion in an open session would be detrimental to the ability of the Town to attract qualified applicants for the position. The Committee will not return to open session except to adjourn. By roll call vote, unanimous approval.

Motion made by Richard Freccero, seconded by Jim Walsh to adjourn. Unanimously approved. Meeting adjourned at 3:25 P.M.

Respectfully submitted,

a pproLarry Levine approved 5-0 on 1/27/2027